

TOWN OF DUNE ACRES
COUNCIL MINUTES
for
January 17, 2006

The Town of Dune Acres Town Council met for its regular monthly meeting on Tuesday, at the Club House.

Councilman Ben Bolton called the meeting to order at 7:12 p.m. with Councilpersons Ben Bolton, John Wilhelm, Deputy Clerk-Treasurer Sherry King and Attorney Timothy Sendak in attendance. Ben Bolton opened the meeting with the pledge of allegiance.

Lorelei Weimer of the Porter County Tourism gave a presentation on their Future Strategic Direction.

New Appointments:

Cheryl Evans - Environmental Commissioner

Mary Ann & John Crayton - Telephone Directory Editors

Bill Nixon - Plan Commission (replacing outgoing Nancy Wilhelm)

Don Gourley - Asst. Park Commissioner

A big thanks to all those who are outgoing - for a job well done.

APPROVAL OF MINUTES:

John Wilhelm moved that the minutes be approved as presented. Ben Bolton seconded the motion and it unanimously carried.

FINANCIAL REPORT FOR THE TOWN OF DUNE ACRES as of September 30, 2005:

Fifth Third Bank	\$113,497.05
Chase/Bank One Money Market Account	\$186,317.43
First State Bank of Porter Checking Account	\$157,247.90
TOTAL	

John Wilhelm made a motion to accept the financial report as submitted, motion was seconded by Ben Bolton and the motion unanimously carried.

PAYMENT OF THE CLAIMS:

John Wilhelm moved and Ben Bolton seconded approval of the claims. Motion unanimously carried.

Diane Bartley	December Pay	\$1,413.52
Atha W. Belsha	"	\$1,274.66
Sherry A. King	"	\$823.72
David W. Kristophel	"	\$788.97
Philip A. Lepley	"	\$1,519.75
Terry R. Trout	"	\$517.41
Garrett L Tyrrell	"	\$571.74
Star Uniforms	Security	\$151.96
Indiana American Water Co.	Water	\$33.37
Nipsco	Gas & Electric	\$1,614.08
*Boyd Construction	Finishing of Water Project	\$32,000.00
Verizon North	Telephone	\$131.84
Westchester Warehouse	Clerk-Treasurer Storage	\$37.00
Ferrell Gas	Bottle Gas	\$162.46

Sherry King	1099 Material & Forms	\$37.38
Able Disposal	Garbage Pickup	\$26.52
Great Lakes Engineering, Inc.	Plan Commission	\$270.00
Bill Nixon	Plan Commission	\$35.47
L. A. Bell Motor Lines	Move Town Hall to Clubhouse	\$219.00
Pinkerton Fuel & Lubricant	Vehicles	\$50.56
Dian McGee	Cleaning Gatehouse	\$60.00
Lawson Rental & Sales	Chipper Rental	\$452.92
Builders Network Realty, Inc.	Office Rental	\$170.00
Woodruff & Sons, Inc.	Salt for Roads	\$2,557.80
Chesterton/Duneland Chamber	Dues	\$190.00
Mr. Quick Print	Volunteer Flier	\$17.00
Whitcomb Trucking, Inc.	Sand for the Roads	\$350.00
IACT	Dues	\$585.00
Lake & Porter County Asphalt, Inc	Finishing Pine lane	\$2,740.00
Gilmore Franzen Architects, Inc.	Professional Service Clubhouse	\$1,847.65
Total Claims		\$50,649.78

* This claim was approved last month and paid this month.

CLAIMS APPROVED FOR THE TOWN OF DUNE ACRES for January 2006:

CORRESPONDENCE:

COMMISSION REPORTS:

FIRE: N/A

ROADS/TOWN ENGINEER: Irv Call

Roads are good to go. He is doing an audit of materials & equipment.

Engineer - There is a problem with the pump drive at the clubhouse. Irv is still looking into the problem and getting it fixed.

PARKS: Kellie Klein

Rob Carstens (informally Ice Commissioner) and his helpers flooded the rink and has some good skating prior to the thaw. She stated that the tennis net is still up and wondered if it will be okay to leave it up in the winter months. Bob Hartmann stated that it had been left up before and it did okay. She also said she would like the park included in the Town clean-up. The Bear is still not named. She has received lots of good names. She is thinking of having a Fund raiser with the naming of the Bear.

BEACH: Ben Bolton for Rob Carstens

They are inspecting the buoys and getting a head count of how many we have and how many are needed. One of our neighbors has given a gift of \$500 to help buy more buoys.

BUILDING:

John Sullivan reported that the Park residence on Cypress is complete. The Bapst have a permit for interior remodelling.

TELEPHONE DIRECTORY:

Mary Ann Crayton reported she has started on the phone book. She has set a deadline of Feb. 6 to get your information in that you want in the book. She is passing out surveys as to what you would like to be in the book. Please get them in as soon as possible. John Wilhelm said the Council's vision is for the book to be updated every year. There was a suggestion to put a reminder on the marquee and on our website.

MAINTENANCE: N/A

POLICE: N/A

John Sullivan asked for an update on the speed bump caper status. Investigation is at a stand still. It is unclear as to where the speed limit signs are.

ENVIRONMENT: Given by Sue Smith who is the outgoing commissioner.

Greg Livovich has started herbiciding for invasives and has got a good start. There is a problem with getting rid of the brush. He's making it as neat as possible.

Nancy Wilhelm also offered her thanks to Sue for a job well done as Environmental Commissioner

WATER: N/A

OLD BUSINESS:

John Wilhelm did a second reading on the Mischief and Theft Ordinance 2005-5 and moved the passing.

At the recommendation of Attorney Tim Sendak the Mischief and Theft Ordinance 2005-5 and the Ordinance 2005-6 Prohibiting Prescribed Burns were both tabled with a motion from John Wilhelm and second from Ben Bolton. Motion carried.

At this point both sides of the prescribed burn issue presented their reports. Both sides were very well prepared and had a good presentation. Discussion followed between the audience and the council. The pro prescribed burn side is to put together some tight control suggestions on the control of the burns and bring them back at the next meeting.

It was stated that IDEM allows burns and that three residents already have their permits.

NEW BUSINESS: NONE

John Wilhelm moved the meeting be adjourned at 8:53 p.m.

John Wilhelm, Councilperson

Benjamin Bolton, Councilperson

Sherry King, Deputy Clerk-Treasurer